

Minutes
October 27, 2005

Regular Meeting: Yes
Call to Order: 5:00 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: None (Written reports submitted from Licensing and Interim Director)
Guest:

Agenda Item 3: (Agenda)

Motion made by Commissioner Shananaquet supported by Commissioner Wemigwase to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of September 29, 2005, as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of October 13, 2005, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Discussion: Have not received response from Mel Kiogima, Accounting Department regarding status of Regulatory Division Budget modification. E-mail Kristina Ballard and Mel Kiogima to set work session for budget work session.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to enter the phone poll of September 18, 2005 regarding Budget Work Session of September 19, 2005 into the minutes of October 27, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Chairperson's Report)

Discussion: Received call from and e-mail from Operations Manager Rogers regarding error in Tribal MICS, Table Games, Section D, pg 63, regarding "N-3 and N-4". Commissioner Shananaquet will contact Su Lantz to inquire if omission of Section "N" occurred during reformatting process. Commissioner Wemigwase presented Commission with Correspondence from NIGC. Contact shall be made with CFO regarding non-compliance of payment. NIGC will complete its semi annual Compliance Report December 31, 2005, and all subsequent reports will be posted on an annual basis. Notification of three national tribal gatherings: November 1 (NCAI Annual Convention), November 14 (NIGA mid-year meeting) and tentatively in December (California Nations Indian Gaming Association) will address proposed amendments to the Gambling Devices Act, commonly known as the Johnson Act. Contact Tribal Chairman and Vice-Chairman to discuss representation.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of October 27, 2005 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Vice-Chairperson's Report)

Discussion: Commissioner McCreery is receiving several e-mail notifications regarding work sessions for the Casino Work Group. Notices have been forwarded to Interim Director to attend in the absence of Commissioner McCreery. Approval given to allow Surveillance Manager to attend work groups in the event that Commissioner McCreery or Interim Director Cowles cannot attend. New Internal Auditor Henderson assumed duties on Monday. Will send an invitation to new General Manager for introduction.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of October 27, 2005 as presented by Michael McCreery.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6c: (Secretary/Treasurer's Report)

Discussion: Commissioner Shananaquet presented brief explanation and justification for budget modification # 4 for the Gaming Regulatory Commission 2005 Budget.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary-Treasurer's verbal report of October 27, 2005 as presented by Julie Shananaquet.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7a: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Primary Gaming License, #: 4046.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, #'s: 4033, 4036, 4042, 4032, 4039, 4037 and 4038.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Contractors Gaming License #: 1056, HAPP Controls, Inc., Expiration Date: October 30, 2006, Signed: October 27, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Contractors Gaming License #: 1057, American Gaming & Electronics, Inc., Expiration Date: October 30, 2006, Signed: October 27, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Contractors Gaming License #: 1038, International Game Technology (IGT), Expiration Date: October 18, 2006, Signed: October 27, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Contractors Gaming License #: 1042, Asset Protection Specialist, LLC., Expiration Date: October 8, 2006, Signed: October 27, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Directors Report)

Discussion: Interim Director currently on vacation. Surveillance Manager acting director in absence of Director. A written report submitted addressing the Halloween Dress Code, progress of newly hired Internal Inspector and Audit Inspector moved back to previous pay grade.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Interim Directors written report of October 27, 2005 as presented by Commissioner Wemigwase.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a (Old Business)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve Budget Modification 04 as presented by Commissioner Shananaquet.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery authorizing Commissioner Shananaquet to meet with Accounting Department Personnel and Interim Director to

discuss all 2007 Regulatory Budgets, 2006 Regulatory Division Modifications and report back to Commission with recommendations. Authorization to include Stipend and Mileage.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery directing Commissioner Shananaquet to draft Letter addressing NIGC's Letter dated 10/24/05, citing "Failure to meet Submission and Payment Deadline".

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to schedule a License Hearing for November 2, 2005, to be held at 7500 Odawa Circle at 11:00 AM. Motion to include stipend and mileage.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for November 10, 2005.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:00 PM.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: December 29, 2005

Julie Shananaquet
Secretary/Treasurer